

PUBLIC NOTICE OF MEETING
TAKE NOTICE THAT A SPECIAL MEETING OF THE
FANNIN COUNTY COMMISSIONERS COURT

WILL BE HELD IN THE
COUNTY COURTROOM
FANNIN COUNTY COURTHOUSE
BONHAM, TEXAS

TUESDAY, FEBRUARY 1, 2011
9:00 a.m.

SPECIFICALLY FOR THE FOLLOWING:

1. Discussion, consideration and action to move \$4,210.00 from the County Clerk's Microfilm Budget into a new line item for staff training on Hart Intercivic Elections Software. Specifically; eCM Manager, BOSS, Ballot Now, Tally, SERVO and equipment support, procedures, polling place operations, and equipment troubleshooting. The price includes 4 days of training on site.
2. Discussion and action regarding letter from Fannin County addressed to jail standards dated January 27, 2011
3. *EXECUTIVE SESSION pursuant to Sec. 551.074 of Government Code to discuss personnel matter(s) concerning Sheriff's Department*
4. *Action with regard to personnel matter(s) discussed during EXECUTIVE SESSION*
5. Adjourn

DEWAYNE STRICKLAND
SENIOR COMMISSIONER
For COUNTY JUDGE
CRETA L. CARTER II

FILED FOR RECORD at _____ **O'CLOCK** _____. **M.** on the _____ day of _____, 2011, and **POSTED** on the North Door of the Fannin County Courthouse and the courthouse bulletin board.

Tammy Biggar, County Clerk
Fannin County Texas